



LAST RESOLUTION NO. 10-847  
LAST ORDINANCE NO. 09-286

**AMENDED SPECIAL AGENDA  
REGULAR MEETING OF THE SOLVANG CITY COUNCIL  
COUNCIL CHAMBERS  
1644 OAK STREET  
Monday  
April 26, 2010  
6:30 p.m.**

Please be advised that, pursuant to State Law, any member of the public may address the Council concerning any item on the Agenda. Please be aware that Items on the Consent Calendar are considered to be routine and are normally enacted by one vote of the Council.

**If you wish to speak on Items 3 and 4, please do so during Public Communications.**

Regular City Council meetings are broadcast live on **Channel 23** in the Santa Ynez Valley

**CLOSED SESSION – 6:30 P.M.**

GC 54956.9 (b) 3 (e), Threatened litigation (one case).

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**CITY MANAGER'S STATUS REPORT**

**1. PUBLIC COMMUNICATIONS - WRITTEN OR VERBAL**

At this time, please direct comments to the City Council regarding Consent Calendar Items or matters NOT on the agenda but within the jurisdiction of the Council. (Speakers are limited to five (5) minutes).

**2. COUNCIL COMMENTS AND REQUESTS**

Comments from City Council Members. No action will be taken at this meeting.

**3. APRIL 12, 2010 CITY COUNCIL MINUTES**

Approval of minutes.

**4. CONSENT AGENDA**

- a. Approval of pre-issued warrants dated April 12, 14, 19, 26, 2010
- b. Approval of warrant register dated April 26, 2010
- c. Receive and file Santa Barbara County Fire Department's update for the month of March 2010
- d. TIME EXTENSION FOR MISSION MEADOWS NORTH PROJECT DEVELOPMENT PLAN AND CONDITIONAL USE PERMIT:
  1. Adopt Resolution 10-\_\_\_ , A Resolution of the City Council of the City of Solvang approving the request for a time extension for a two-year period, expiring March 26, 2012, for the Mission Meadows North Development Plan and Conditional Use Permit, subject to the attached Conditions of Approval and the Mitigation Measures set forth in the adopted Mitigated Negative Declaration
  2. Accept the previous Mitigated Negative Declaration as adequate environmental review pursuant to Section 15162 of the State Guidelines for the Implementation of the California Environmental Quality Act (CEQA)
- e. Adoption of City Policies:
  1. Pre-Issue Check Policy
  2. Check Signing Policy
  3. Cash Handling Policy
  4. American with Disabilities Act (ADA) Grievance Policy
  5. Credit Card Processing and Security Policy
- f. Water System SCADA Upgrade:
  1. Award a contract to Lighthouse Electric, Inc. for the Water System SCADA Upgrade Project, SV 466, in the amount of \$139,176
  2. Authorize City Manager to execute any change orders if within contingency of \$14,000
  3. Approve Budget Appropriation Revision to fund the Water System SCADA Upgrade

**REGULAR AGENDA**

- 5. RESOLUTION OF SUPPORT FOR A SOCIAL HOST ORDINANCE** (Tabled from the Council Meeting of April 12, 2010)

Discuss and consider adoption of a resolution urging Santa Barbara County to adopt a Social Host Ordinance.

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**6. ECONOMIC DEVELOPMENT COMMITTEE**

Establish an Economic Development Committee.

**7. COMMITTEE REPORTS (Oral reports)**

SBCAG

Coastal Rail Coordinating Committee

**8. ADJOURNMENT**

*Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall, 1644 Oak Street, Solvang, during regular business hours and on the City's website [www.cityofsolvang.com](http://www.cityofsolvang.com), in addition, any writings relating to an open session agenda item provided to a majority of the Council that is distributed within 72 hours of the meeting, after the posting of the agenda, will be identified and available separately at City Hall and may be posted to the website.*

**In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the office of Administrative Services at 688-5575 or the California Relay Service. Notification 48 hours prior to the meeting would enable the City to make reasonable arrangements to ensure accessibility to this meeting.**